BENJAMIN B. WAGNER United States Attorney DAVID L. GAPPA Assistant United States Attorney United States Courthouse 2500 Tulare Street, Suite 4401 Fresno, California 93721 Telephone: (559) 497-4000 Facsimile: (559) 497-4099 Attorneys for the United States of America 6 7 8 IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA, 1:12-cr-00081 LJO 11 Plaintiff, MEMORANDUM OF PLEA 12 AGREEMENT UNDER RULE 11(c)(1)(C) OF THE FEDERAL 13 RULES OF CRIMINAL PROCEDURE V. 14 DATE: September 9, 2013 CHRISTOPHER JOSEPH KIRK, TIME: 8:30 a.m. 15 CTRM: THREE Defendant. HON: LAWRENCE J. O'NEILL 16 17 Under Rule 11(c)(1)(C) of the Federal Rules of Criminal 18 19 B. Wagner, the United States Attorney for the Eastern District 20

Procedure, the United States of America, by and through Benjamin B. Wagner, the United States Attorney for the Eastern District of California, and Assistant United States Attorney David Gappa, has agreed with the defendant Christopher Joseph Kirk, and his attorney, Jennifer Wirsching, as set forth below. This plea agreement is limited to the United States Attorney's Office for the Eastern District of California (the government) and cannot bind any other federal, state or local prosecuting, administrative or regulatory authority. This document contains the complete plea agreement between the United States Attorney's



22

23

24

25

26

28

าก



Office for the Eastern District of California and the defendant regarding this case.

1. Charges

The defendant acknowledges that he has been charged in a three-count indictment as follows:

Receipt and Distribution of Material Involving the Sexual Exploitation of Minors, in violation of Title 18, United States Code, Section 2252(a)(2).

The defendant also acknowledges that the indictment contains a forfeiture allegation.

2. Nature, Elements and Possible Defenses

The defendant has read the charges against him contained in the indictment, and those charges have been fully explained to him by his attorneys. Further, the defendant fully understands the nature and elements of the crimes charged in the indictment to which he is pleading guilty, together with the possible defenses thereto, and he has discussed them with his attorneys.

The elements of the crime of Receipt and Distribution of Material Involving the Sexual Exploitation of Minors, as alleged in the indictment, are as follows:

First,	the defendant knowingly received and distributed a visual depiction in interstate commerce by any means, including a computer;
Second,	the production of such visual depiction involved the use of a minor engaging in sexually explicit conduct;
Third,	such visual depiction was of a minor engaged in sexually explicit conduct:

ch)

PR

Fourth, the defendant knew that such visual depiction was of sexually explicit conduct; and

4

Fifth,

the defendant knew that at least one of the persons engaged in sexually explicit conduct in such visual depiction was a minor.

5 6

3. Agreements by the Defendant

7 8

9

(a) Defendant agrees that this plea agreement shall be filed with the court and become a part of the record of the case.

10

11

12

(b) Defendant agrees to enter a plea of guilty to Counts One and Two in the indictment, Receipt and Distribution of Material Involving the Sexual Exploitation of Minors, in violation of Title 18, United States Code, Section 2252(a)(2).

13

15

16

17

18

(c) As specified within Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure, defendant understands and agrees that the court can either accept this plea agreement entered into by the parties, at which time its sentencing recommendations will be binding upon the court, or the court can

19 20

21

22

reject the agreement. If the court rejects the agreement, the defendant will have the option of requesting a trial or pleading guilty to the charges in the indictment without an agreement with the government.

23 24

25

26

27

28 20

(d) The defendant is aware that Title 18, United States Code, Section 3742 affords a defendant the right to appeal his plea, conviction(s) or any sentence imposed. Acknowledging



this, the defendant knowingly and voluntarily waives any and all Constitutional and statutory rights to appeal his plea, conviction(s), restitution imposed, forfeiture ordered, or his sentence. This waiver of appeal includes, but is not limited to, an express waiver of the defendant's rights to appeal his plea, conviction(s), restitution imposed, forfeiture ordered, or sentence imposed on any ground, including any appeal right conferred by 18 U.S.C. § 3742 or otherwise. The defendant further agrees not to contest his plea, conviction(s), restitution imposed, forfeiture ordered, or sentence imposed in any post-conviction proceeding, including but not limited to a proceeding under 28 U.S.C. § 2255 or § 2241.

- (e) The defendant further acknowledges that his pleas of guilty are voluntary and that no force, threats, promises or representations have been made to anybody, nor agreement reached, other than those set forth expressly in this agreement, to induce the defendant to plead guilty.
- (f) The defendant agrees to waive all rights under the "Hyde Amendment," Section 617, P.L. 105-119 (Nov. 26, 1997), to recover attorney's fees or other litigation expenses in connection with the investigation and prosecution of all charges in this case and of any related allegations (including without limitation any charges to be dismissed under this plea agreement and/or any charges previously dismissed).



- (g) The defendant agrees that the sentencing court will consult the 2012 edition of the United States Sentencing Commission's Sentencing Guidelines (USSG), as promulgated by the Sentencing Commission under the Sentencing Reform Act of 1984, 18 U.S.C. §§ 3551-3742 and 28 U.S.C. §§ 991-998, and as modified by United States v. Booker and United States v. Fanfan, 543 U.S. 220 (2005)), and must take the USSG into account when determining a reasonable sentence in light of the factors set forth in 18 U.S.C. § 3553(a).
- (h) Defendant agrees that his conduct is governed by USSG Section 2G2.2, and that, for purposes of determining a reasonable sentence under the facts unique to this case, the base offense level for his crime is twenty (20) under USSG §§ 2G2.2(a) (2) and (b) (1); plus two (2) levels for receiving sexually explicit images of minors involving the use of a computer (§2G2.2(b) (6)); plus two (2) levels for receiving sexually explicit images of prepubescent minors and/or children under twelve (12) years of age (§2G2.2(b) (2)); plus five (5) levels because the offense to which defendant is pleading guilty involves more than 600 images (§2G2.2(b) (7)); plus four (4) additional levels for receiving sexually explicit images of minors that involve the portrayal of sadistic, masochistic or other depictions of violence (§2G2.2(b) (4) for a total adjusted offense level of thirty-three (33).
 - (i) The defendant agrees that his total offense level,
 MEMORANDUM OF PLEA AGREEMENT 5





ኅስ

after a reduction of three (3) levels for acceptance of responsibility, will be thirty (30). The defendant agrees that one component of an overall "reasonable sentence" will be a term of federal imprisonment in the range of 97-121 months. More specifically, the defendant agrees that he will not, directly or indirectly, request a sentence of imprisonment of less than one hundred eight (108) months by way of a request for a downward departure in offense level or criminal history category or by reference to sentencing factors under 18 U.S.C. § 3553(a) or any other means.

- (j) The defendant agrees that one component of an overall reasonable sentence will be a term of supervised release of one hundred eighty (180) months.
- (k) If the defendant's conviction(s) on the counts to which he is pleading guilty are ever vacated at his request, or his sentence is ever reduced at his request, the government will have the right (1) to prosecute the defendant on any of the counts to which he pleaded guilty, (2) to reinstate any counts that might be dismissed under this agreement, and (3) to file any new charges that would otherwise be barred by this agreement. The decision to pursue any or all of these options is solely in the discretion of the United States Attorney's Office. By signing this agreement, the defendant agrees to waive any objections, motions, and defenses he might have to the government's decision, including Double Jeopardy. In



R

particular, he agrees not to raise any objections based on the passage of time with respect to such counts including, but not limited to, any statutes of limitation or any objections based on the Speedy Trial Act or the Speedy Trial Clause of the Sixth Amendment.

(1) The defendant agrees not to move for a downward departure in this case, including a downward departure in offense level or criminal history category. He will not do this directly or indirectly, or in any other way request a sentence of imprisonment lower than the 108-month term that he agrees is reasonable. The defendant understands and agrees that this agreement by him includes, without limitation, not moving for a downward departure of his offense level, criminal history category or criminal history points as defined by the Sentencing Guidelines. Additionally, the defendant agrees that the application of the Sentencing Guidelines to this case results in a reasonable sentence and that the defendant will not request that the court apply the sentencing factors under 18 U.S.C. § 3553 to arrive at a term of imprisonment lower than the range of 97-121 months. The defendant acknowledges that, if the defendant requests or suggests in any manner a sentence other than that to which the parties agree in this plea agreement, the government, at its sole discretion, may withdraw from this plea agreement and continue with its prosecution of the defendant as if the parties had not entered into this plea agreement.

27

ാവ



- (m) The defendant agrees that his release pending sentencing is restricted by 18 U.S.C. § 3143(a), and he agrees that he will be remanded into custody upon entry of his guilty plea on September 9, 2013.
- (n) Defendant agrees that his conduct is governed by mandatory restitution under 18 U.S.C. § 2259 and agrees to pay any victims the full amount of their losses as ordered by the court and as a result of the defendant's conduct as charged in the indictment. Defendant agrees that mandatory restitution applies to those victims affected by the charges as set forth in the indictment, including any counts being dismissed as part of the plea agreement and regardless of whether or not the victims are included in the factual basis.
- (o) The defendant acknowledges that he has been advised, and he understands, that under the Sex Offender Registration and Notification Act, a federal law, that he must register and keep his registration current in each of the following jurisdictions: where he resides, where he is an employee, and where he is a student. He understands that the requirements for registration include providing his name, his residence address, and the names and addresses of any places where he is or will be an employee or student, among other information. He further understands that the requirement to keep the registration current includes informing at least one jurisdiction in which he resides, is an employee, or student not later than three business days after





ገብ

any change in name, residence, employment, or student status. The defendant has been advised, and understands, that failure to comply with these obligations may subject him to prosecution for failure to register under federal law, 18 U.S.C. § 2250, which is punishable by a fine or imprisonment, or both.

(p) The defendant acknowledges that a forfeiture allegation has been filed against him in the indictment in this case, and he will admit this allegation and not contest the forfeiture of any items listed in this allegation.

Defendant agrees that the listed assets constitute, property which contains visual depictions mailed, shipped, or transported in violation of 18 U.S.C. § 2252(a)(2) or were used or intended to be used in any manner or part to commit and to promote the commission of the aforementioned violation, all in violation of 18 U.S.C. § 2253.

Defendant agrees to fully assist the government in the forfeiture of the listed assets and to take whatever steps are necessary to pass clear title to the United States. Defendant shall not sell, transfer, convey, or otherwise dispose of any of his assets, including but not limited to, the above-listed assets.

Defendant agrees not to file a claim to any of the listed property in any civil proceeding, administrative or judicial, which might be initiated. Defendant agrees to waive his right to notice of any forfeiture proceeding involving this property,

B

X

б

and agrees to not file a claim or assist others in filing a claim in that forfeiture proceeding.

The defendant waives oral pronouncement of forfeiture at the time of sentencing and any defects in such pronouncement that pertain to forfeiture, and waives any defenses to forfeiture, including any defense predicated on the Ex Post Facto, Double Jeopardy, and Excessive Fines Clauses of the United States Constitution. The defendant knowingly and voluntarily waives any right to a jury trial in any criminal or civil forfeiture proceeding.

4. Agreements by the Government

- (a) The government agrees that the defendant's conduct is governed by USSG Section 2G2.2.
- (b) The government will recommend a three-level reduction in the computation of his offense level if the defendant clearly demonstrates acceptance of responsibility for his conduct as defined in Section 3E1.1 of the United States Sentencing Commission Guidelines Manual.
- (c) The government will recommend a sentence that includes a term of imprisonment of 108 months in Bureau of Prisons custody as one component of an overall reasonable sentence.
- (d) The government will recommend that the court impose a term of supervised release of one hundred eighty (180) months.

5. Special Assessment & FLU

1

2

3

7

8

9

11

15

16

17

27

28 ኅስ

- (a) Defendant agrees to pay a special assessment of \$200.00 at the time of sentencing by delivering a check or money order payable to the United States District Court to the United States Probation Office immediately before the sentencing hearing. The defendant understands that this plea agreement is voidable by the government if the defendant fails to pay the assessment prior to that hearing.
- (b) Defendant agrees to make a full and complete disclosure of defendant's assets and financial condition, and will complete the United States Attorney's Office's "Authorization to Release Information" and "Financial Affidavit" 13 within four (4) weeks from the entry of the defendant's change of plea. The defendant also agrees to have the court to enter an order to that effect.

Immigration Consequences

Defendant recognizes that pleading guilty may have 18 | consequences with respect to his immigration status if he is not 19 a citizen of the United States. The defendant's guilty plea(s) 20 | in this case might subject him to removal from the United 21 || States. Defendant affirms that he has been advised of the 22 | potential immigration consequences of pleading guilty and wants 23 to plead guilty regardless of any immigration consequences that 24 might result from his plea, even if such consequence includes 25 his automatic deportation and removal from the United States after completing any sentence of incarceration due to his plea.

7. Factual Basis

1

2

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

The defendant will plead guilty because he is in fact guilty of the crimes set forth in Counts One and Two of the indictment. Defendant also agrees that the following are the facts of this case, although he acknowledges that, as to other facts, the parties may disagree:

On unknown dates as well as on March 9, 2006, and March 13, 2006, in Kern County, within the State and Eastern District of California and elsewhere, the defendant knowingly received visual depictions that had been mailed, shipped, or transported in interstate or foreign commerce, or which contained materials that had been so mailed, shipped, or transported. In addition, the producing of the depictions involved one or more minors engaging in sexually explicit conduct and were of such conduct, specifically: the defendant, using a computer and modem, received via the internet and interstate commerce, at least one visual depiction, which the defendant then knew was a visual depiction, the producing of which involved the use of a minor engaged in sexually explicit conduct and was of such conduct as defined in Title 18, United States Code, Section 2256, all in violation of Title 18, United States Code, Section 2252(a)(2). Several of the images depicted prepubescent minors, some were depictions of violence and/or sadistic or masochistic conduct, and the total number of images the defendant received was more than 600.

8. Potential Sentence

The following is the maximum potential sentence which defendant faces for each count:

(a) Imprisonment.

Minimum (Mandatory): Five (5) years. Maximum: Twenty (20) years.

(b) Fine.

Maximum: Two Hundred Fifty Thousand Dollars (\$250,000).

- (c) Both such fine and imprisonment.
- (d) Term of Supervised Release.

2

3

4

5

6

7

8

9

Minimum:

Five Years.

Maximum:

Lifetime (18 U.S.C. 3583(k))

(Should the defendant violate any of the terms of his supervised release, he can be returned to prison for the remaining period of supervised release actually imposed by the court or five years, whichever is less.)

(e) Penalty Assessment:

Mandatory: One Hundred Dollars (\$100).

(f) Restitution:

Mandatory.

10

11

12

1.3

14

1.5

16

17

18

19

20

21

22

23

24

25

26

27

28 20

9. Waiver of Rights

Defendant understands that by pleading guilty he surrenders certain rights, including the following:

- If defendant persisted in a plea of not guilty to the charges against him, he would have the right to be represented by an attorney at all stages of the proceedings, and would have a right to a public and speedy trial. The trial could be either a jury trial or a trial by a judge sitting without a jury. Defendant has a right to a jury trial. However, in order that the trial be conducted by the judge sitting without a jury, defendant, the government and the judge all must agree that the trial be conducted by the judge without a jury.
- If the trial were a jury trial, the jury would be composed of twelve lay persons selected at random. Defendant and his attorney would have a say in who the jurors would be by removing prospective jurors for cause where actual bias or other disqualification is shown, or without cause by exercising peremptory challenges. The jury would have to agree unanimously





3

5

6

7 8

10

11

12 13

15

16 17

20 21

23 24

25

26

22

27

before it could return a verdict of either guilty or not guilty. The jury would be instructed that defendant is presumed innocent and that it could not convict him unless, after hearing all the evidence, it was persuaded of his guilt beyond a reasonable doubt.

- If the trial were held before a judge without a jury, the judge would find the facts and determine, after hearing all the evidence, whether or not he was persuaded of the defendant's guilt beyond a reasonable doubt.
- (d) At a trial, whether by a jury or a judge, the government would be required to present its witnesses and other evidence against defendant. Defendant would be able to confront those government witnesses and his attorney would be able to cross-examine them. In turn, defendant could present witnesses and other evidence on his own behalf. If the witnesses for defendant would not appear voluntarily, he could require their attendance through the subpoena power of the Court. At trial, the defendant would also have the right to assistance of legal counsel. If he could not afford legal counsel, one would be appointed for him by the court at no expense to him.
- (e) At a trial, defendant would have a privilege against self-incrimination so that he could decline to testify, and no inference of guilt could be drawn from this refusal to testify.

Defendant understands that by pleading guilty he is waiving all of the rights set forth above and defendant's attorney has explained those rights to him and the consequences of his waiver of those rights.





б

10. Questions by Court.

Defendant understands that if the court questions him under oath, on the record and in the presence of counsel, about the offenses to which he is pleading guilty, his answers, if false, may later be used against him in a prosecution for perjury.

11. Entire Agreement.

These pleas of guilty are freely and voluntarily made and not the result of force or threats or of promises apart from those set forth in this plea agreement. There have been no representations or promises from anyone as to what sentence this court will ultimately impose, although the parties have agreed upon what they consider to be the parameters of a reasonable sentence within this agreement.

12. Court not a Party.

It is understood by the parties that the sentencing court is neither a party to nor bound by this agreement and the sentencing judge is free to impose the maximum penalties as set forth in paragraph eight (8). Further, in making its sentencing decision, the court may take into consideration any and all facts and circumstances concerning the criminal activities of defendant, including activities which might not have been charged in the indictment.

13. <u>Presentence Report.</u>

Defendant understands that the United States Probation

Office is not a party to this agreement and will conduct an independent investigation of defendant's activities and his background. It will then prepare a presentence report which it

Case 1:12-cr-00081-LJO-BAM Document 31 Filed 09/19/13 Page 16 of 16

1.	will submit to the court as its independent sentencing
2	recommendation. In addition, the government will fully apprise
3	the Probation Office, as well as the court, of the full and true
4	nature, scope and extent of the defendant's criminal activities,
5	including information on his background and criminal history.
6	Dated: BENJAMIN B. WAGNER United States Attorney
7	() - 0 M
8	9/18/13 By: DAVID GAPPA
9	Assistant U.S. Attorney
10	Dated: 4/16/15 CHRISTOPHER JOSEPH KIRK
11	DEFENDANT
12	Dated: 9/18/13 Christopher Joseph Kirk Defendant Dated: 9/17/18
13	JENNIFÉR WIRSCHING COUNSEL FOR DEFENDANT
14 15	
16	· ·
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
11	